

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01375

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARINA BAY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

80 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

80 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2390568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LARRY
80 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALLEN, LARRY
Address: 607 BURGUNDY LANE
City-St-Zip: FT. WALTON BEACH, FL

Title: VP () Delete
Name: GRIFFITH, FRANK
Address: 20573 HIGHWAY 12S
City-St-Zip: FOLEY, AL 36535

Title: T () Delete
Name: SAPP, MIKE
Address: 765 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: ANDERSON, BILL
Address: 204 COUNTRY CLUB AVENUE
City-St-Zip: BAY MINETTE, AL 36507

Title: P () Delete
Name: RUMMEL, BERNARD
Address: 5518 ESSEX RD
City-St-Zip: PENSACOLA, FL 32506

Title: BOD () Delete
Name: KETCHUM, MARK
Address: 49 PARADISE POINT RD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALLEN, LARRY
Address: 607 BURGUNDY LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SAPP, MIKE
Address: 444 RIDGE LAKE ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BOD (X) Change () Addition
Name: KETCHUM, MARK
Address: 16 CAMBRIDGE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY ALLEN

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date